# **Delaware Professional Standards Board**

The Townsend Building 401 Federal Street The Cabinet Room Dover, Delaware 19901

# MeetingAgenda

July 6, 2017 2:00 PM

# I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of May 4, 2017 Regular Monthly Meeting Minutes

### II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or groups to address the Standards Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order in which their names appear. If a large number of people sign up to speak, the Board Chair may, at the Board Chair's discretion, limit the number of persons allowed to speak.

## **III.** Executive Director's Report

## IV. Presentations

None

#### V. Action Items

- A. License Disciplinary Action PSB File No. 2016-06\*

  \*The Board intends to move into executive session for the purpose of discussing the content of documents excluded from the definition of "public record" in 29 Del. C. § 10002.
- B. License Disciplinary Action Update PSB File No. 2017-01
- C. Regulation 1505 Standard Certificate (for Publication)

Presentation by DOE (Wendy Modzelewski)

- D. Regulation 1553 Driver Education and Traffic Safety Education Teacher (for Publication)
  Presentation by DOE (Mike Wagner)
- E. Regulation 1502 Graduate Level Salary Increments (for Repeal) Presentation by DOE
- F. Regulation 1520 Early Childhood Teacher (for Publication)
  Presentation by DOE
- G. Regulation 1531 Middle Level English Language Arts Teacher (for Publication)
  Presentation by DOE
- H. Regulation 1532 Middle Level Mathematics Teacher (for Publication)

Presentation by DOE

I. Regulation 1533 – Middle Level Science Teacher (for Publication)

Presentation by DOE

J. Regulation 1534 – Middle Level Social Studies Teacher (for Publication)

Presentation by DOE

- K. Regulation 1539 Health Education Teacher (for Publication)
- Presentation by DOE

  L. Regulation 1540 Secondary English Language Arts Teacher Presentation by DOE
- M. Regulation 1542 Secondary Mathematics Teacher Presentation by DOE
- N. Regulation 1544 Secondary Social Studies Teacher (for Publication)
- Presentation by DOE
  O. Regulation 1550 Agriscience Teacher (for Publication)
- Presentation by DOE

  P. Regulation 1551 Business Education Teacher (for Publication)
  Presentation by DOE
- Q. Regulation 1554 Family and Consumer Sciences Teacher (for Publication)
  Presentation by DOE
- R. Regulation 1555 Marketing Education Teacher (for Publication)
  Presentation by DOE
- S. Regulation 1557 Technology Education Teacher (for Publication)
  Presentation by DOE
- T. Regulation 1562 Teacher of English Learners (for Publication)
  Presentation by DOE
- U. LCCC & PDAC Committee Membership and Charges
- V. Hearing Officer Position Description and Applicant Resume

### VI. Discussion Items

None

## VII. PSB Standing Committees

- A. Licensure and Certification Criteria Committee (LCCC) Update
- B. Professional Development and Associated Compensation Committee (PDAC) Update

### VIII. Other

A. Professional Standards Board Meeting Schedule 2017-2018

#### IX. Public Comment

# X. Adjournment

Pursuant to 29 Del. C.  $\S$  10004(e)(2), the Professional Standards Board's agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right to hear any matter out of its order during the meeting. The Professional Standards Board may also take breaks during the meeting.